2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 04, 2005 8:00 am Secretary of State **DOCUMENT # P02000034648** 05-04-2005 90122 031 ***150.00 1. Entity Name ELITEL, CORP. Principal Place of Business Mailing Address 3900 NW 79TH AVE - SUITE #330 3900 NW 79TH AVE - SUITE #330 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Cha-P CR2E034 (10/03) City & State City & State 4 FEI Number Applied For 02-0576889 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CEVALLOZ, ANDY Street Address (P.O. Box Number is Not Acceptable) 3900 NW 79TH AVE., SUITE #330 MIAMI, FL 33166 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Addition MONTES, MANUEL NAME NAME STREET ADDRESS 3900 NW 79TH AVE - SUITE #330 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CEVALLOZ, ANDY NAME NAME STREET ADDRESS 3900 NW 79TH AVE - SUITE #330 STREET ADDRESS CITY-ST-71P MIAMI, FL 33168 CITY-ST-ZIP TSD ☐ Delete TITLE TSD. Addition TITLE NAME PARDO, JORGE NAME ARANEA LUIS STREET ADDRESS 3900 NW 79TH AVE - SUITE #330 STREET ADDRESS 3900 NW 79 N. - Svite # 330 CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE Delete TITL F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z3P ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a

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Daytime Phone #